

**California High Cost Fund-A Administrative Committee**  
**Meeting Agenda for Wednesday, December 8, 2021, at 10:00 am**

**Venues:**

As authorized by Governor Newsom's Executive Order, N-29-20, dated March 17, 2020, the meeting will be held via teleconferencing with members of the CHCF-A AC attending from separate remote locations. This altered format is in observance of recent recommendations by local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19.

Important Notice to the Public Regarding COVID-19:

Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID-19 virus, please note the following:

- There is no physical location of the meeting open to the public.
- The public is invited to call in and provide public comments during the meeting.

Telephone Conference Phone Bridge:

Access: 415-655-0002

Participant/Access Code: 2482 242 0128

**Agenda:**

1. Introductions – Patrick Hoglund, Chair
2. Announcements
3. Public Comments
4. Review and Approval of the August 25, 2021 Meeting Minutes
5. Liaison Staff Reports:
  - a. Fiscal Report – Lalaine Semana
  - b. Legal Report – Sindy Yun
  - c. Communications Division – Felix Robles
6. CHCF-A (R.11-11-007) Rulemaking Issues – Questions, Comments
7. Annual Advice Letters and CHCF-A Support Resolution
8. Update from Small LECS on impact of wildfires
9. New agenda items for next meeting.
10. Date and time for next meeting: Proposed Wednesday March 9, 2022.